

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

APRIL 11, 2013 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Vacancy on Equalization Board
 - 3. Announce Three Vacancies on Emergency Communications District Board
- H. **UNFINISHED BUSINESS**
- I. **PUBLIC HEARING – 6:30 P.M.**
 - 1. Rezoning Request 13-A003: John L. Batey, located at 5104 Baker Road; Existing Zoning – RM; Proposed Zoning – AR; Size of site approximately 409 acres.
 - 2. Rezoning Request 13-A004: Brandon Whitt, located at 3108 Medical Center Parkway; Existing Zoning – RM; Proposed Zoning – AR; Size of site approximately 238 acres.
- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Restricted for Capital/Operating Transfers
 - 2. Board of Equalization/Property Assessor
 - 3. Geographic Information Systems/Information Technology
 - 4. Drug Court
 - 5. Fire & Rescue
 - 6. Restricted for Capital
 - 7. Sheriff's Department (2)
 - B. Special Purpose Fund Budget Amendment
 - C. Ambulance Service Fund Budget Amendments (2)
 - D. Highway Fund Budget Amendments (2)
 - E. General Debt Service Fund Budget Amendment
 - F. Resolution Authorizing Cooperation Agreement with Smyrna Housing Authority
 - G. Resolution Authorizing Governor's Highway Safety Grant Application for Drug Ct.
 - H. Resolution Authorizing Mental Health Facility Grant Application for Correctional Work Center Utilizing Staff from Volunteer Behavioral Health
 - I. Resolution Authorizing Federal Domestic Violence Grant Application for Sheriff's Department
 - J. Resolution Authorizing Acceptance of FY 2012 Federal Staffing for Adequate Fire and Emergency Response Grant for Fire & Rescue Department
 - K. Resolution Requesting Unclaimed Balance of Accounts Remitted to State Treasurer Under Unclaimed Property Act

3. **HEALTH & EDUCATION COMMITTEE**
A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
A. No Report
5. **PUBLIC SAFETY COMMITTEE**
A. Resolution to Approve Contract for Housing Juveniles with Wilson County
6. **PUBLIC WORKS & PLANNING COMMITTEE**
A. Resolution to Approve Speed Limit of 35 MPH on Miller Road
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
A. No Report
8. **AUDIT COMMITTEE**

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.